



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262) 896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Waukesha County Library Capital Costs Study Committee

Monday, February 23, 2004 6:00 to 8:00 p.m.

Waukesha Public Library Conference Room (next to the Cutler Room on first floor)

AGENDA ITEMS

1. Call to Order – Phil Evenson, Chair
2. Roll call
3. Minutes
4. Correspondence
5. Public comment
6. Presentation on report from Chair and Director
7. Question and answer period
8. Committee members' comments
9. Suggestions for future agendas
10. Adjournment

Meetings are open to the public and duly noticed according to open meeting law requirements.

Committee Members:

<i>Title</i>	<i>First</i>	<i>Last</i>	<i>Street</i>	<i>City</i>	<i>Zip</i>
Mr.	Phillip	Evenson	PO Box 1607	Waukesha	53187-1607
Mr.	Henry	Carlson	N63 W23891 Main St.	Sussex	53089
Mr.	Harlan	Clinkenbeard	W240 N3065 Pewaukee Rd.	Pewaukee	53072
Mr.	Russ	Jankowski	S102 W13815 Loomis Dr.	Muskego	53150
Mr.	Paul	Kanter	S10 W31599 Glacier Pass	Delafield	53018
Ms.	Mareth	Kipp	S54 W32292 Highway ZZ	North Prairie	53153
Ms.	Gerry	Wuerslin	411 McCall St.	Waukesha	53186